

FARMINGTON CITY – CITY COUNCIL MINUTES

JUNE 15, 2021

WORK SESSION

Physically present in Council Chambers:

*City Manager Shane Pace,
Councilman Brett Anderson,
Councilman Shawn Beus,
Councilman Scott Isaacson,
Councilwoman Amy Shumway,
Councilwoman Rebecca Wayment,
City Recorder Heidi Bouck,
Recording Secretary Deanne Chaston,
Community Development Director Dave Petersen,*

*Assistant City Manager/Economic
Development Director Brigham Mellor,
Finance Director Greg Davis,
Assistant City Manager/City Engineer Chad Boshell,
Jayme Blakesley (filling in for City Attorney
Todd Godfrey), and
Fire Chief Guido Smith.*

Mayor **Jim Talbot** called the work session to order at 6:00 p.m.

WASATCH PROPERTIES PRESENTATION

This project is on 20 acres with 540 total units wrapped around a structured five-story parking garage. There will be outdoor kitchens, balconies, and a moderate income component of 40 to 80 percent Area Median Income (AMI). The 233 moderate income units are targeted for a family of four with an annual income of \$36,000 to \$72,000. The affordable housing units have between 750 to 1,300 square feet for one to three bedrooms. The others are 1,700 square feet. This is not for the lowest income band, which is Section 8 housing. Instead, this is mid-tier managed as typical market rate rentals. Those running this project have done 15 to 20 other similar projects.

City Manager **Shane Pace** reminded the Council they have seen a similar project in Sandy, Arcadia Apartments, just off the freeway at 90th South. That property has a lot of school teachers who use this as a stepping stone for qualifying for a home. Assistant City Manager/Economic Development Director **Brigham Mellor** said in other similar projects, it is impossible to identify which units are affordable, and they police themselves because they are interspersed among the others.

Mellor said a GSBS Architects consultant is working on a UDA update charrette this week. He said this will set the tone for what happens to the north. During this charrette, structured parking was mentioned. **Mellor** and Staff are excited to have one of the first structured parking buildings to come out in this area. It will be a different concept than anything else in Farmington up to this point.

Pace said Wasatch Properties will likely come to the City in the future for help financing the parking garage through the new CRA.

Adam Lankford, with Wasatch Residential Group, said his company is designing a new product with garages on the back side, main floor retail, and top-unit, setback living space. The top two levels are for-lease townhomes. The inverted town home concept includes rooftop amenity space, and bottom-level bedrooms. They will be three stories with two-car garages on the back side, with an enclosed patio, and garage access from an alley way. The rents on the top units will be close to \$3,000 a month.

The unit balconies will face courtyards, with access from patios to the courtyard. There will be pickleball, a club house, playground, large gym/fitness center, outdoor kitchens, barbecue areas, shared amenities, and a pool similar to the Coliseum Pool at The Resort at Pelican Hill in Newport Coast, California. There will be a lot of small outdoor spaces and features, which have proven popular in past developments. Pedestrian circulation will be important to the design.

The project will be four stories on the corner, with interior elevators. They plan to dress up the corner of Burke and Maker Way, with windows emphasized on that corner of the pedestrian-friendly project. Construction is planned to start this upcoming spring, if they get tax bond allocations in October.

Councilman **Scott Isaacson** said he appreciates attention to trees, and suggested sycamores to line the streets in a nod to Farmington. He wants to preserve the uniqueness of the area, so suggested tying the design to something Farmington-specific such as Farmington rock or sycamore trees. **Pace** said sycamores on Maker Way and Commerce Drive would be fabulous.

Jeff Nielson, with Wasatch Residential Group, said he would bring the Council a conceptual map from STACK in order to show the residential project in context with the entire project. He said they are attempting to hide the parking and xeriscape small spaces with grasses that don't need much water.

Councilman **Shawn Beus** said the Low-Income Housing Tax Credit (LIHTC) in this project helps add stability and is a great feature point. He would like to see some for-sale units.

CLOSED SESSION

Physically present in Council Chambers:

*City Manager Shane Pace,
Councilman Brett Anderson,
Councilman Shawn Beus,
Councilman Scott Isaacson,
Councilwoman Amy Shumway,
Councilwoman Rebecca Wayment,
City Recorder Heidi Bouck,
Recording Secretary Deanne Chaston,*

*Community Development Director Dave Petersen,
Assistant City Manager/Economic Development Director Brigham Mellor,
Finance Director Greg Davis,
Jayme Blakesley (filling in for City Attorney Todd Godfrey),
Building Official Eric Miller, and
Deputy Eric Johnson.*

Motion:

At 6:33 p.m., Councilwoman **Rebecca Wayment** made the motion to go into a closed meeting for the purpose of property acquisition. Councilman **Shawn Beus** seconded the motion, which was unanimously approved.

Sworn Statement

I, **Brett Anderson**, Mayor Pro Tempore of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the council was so convened in a closed meeting.

Brett Anderson, Mayor Pro Tempore

Motion:

At 7:02 p.m., **Beus** made a motion to reconvene to an open meeting. The motion was seconded by Councilwoman **Amy Shumway**, which was unanimously approved.

REGULAR SESSION

Physically present in Council Chambers:

*Mayor Jim Talbot,
City Manager Shane Pace,
Councilman Brett Anderson,
Councilman Shawn Beus,
Councilman Scott Isaacson,
Councilwoman Amy Shumway,
Councilwoman Rebecca Wayment,
City Recorder Heidi Bouck,
Recording Secretary Deanne Chaston,*

*Community Development Director Dave Petersen,
Assistant City Manager/Economic Development Director Brigham Mellor,
Finance Director Greg Davis,
Assistant City Manager/City Engineer Chad Boshell,
Jayme Blakesely (representing City Attorney Todd Godfrey), and
Fire Chief Guido Smith.*

CALL TO ORDER:

Mayor **Jim Talbot** called the meeting to order at 7:08 p.m.

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

City Manager **Shane Pace** offered the invocation, and the Pledge of Allegiance was led by Councilman **Scott Isaacson**.

PUBLIC HEARINGS:

Amended Municipal Budget for Fiscal Year Ending June 30, 2021

Finance Director **Greg Davis** presented this agenda item. Various things have occurred during the year, some unplanned for or some that have been discussed with administration and the Council. This includes the following:

- A. Apartments/property purchase by Station Park RDA
- B. Windstorm September 2020 incremental costs
- C. Fire Department support of County vaccination site
- D. Fire vehicle repairs, high dollar unexpected
- E. Council chamber Audio Visual upgrade – reallocation of budget
- F. HVAC repair from power outage December 2020
- G. Adult softball program implementation

- H. Paramedics program changes – legal fees
- I. Police vehicle repairs from collisions (no fault)
- J. Educational assistance for paramedics, including prerequisites
- K. Fire station perimeter lighting (safety issue)
- L. Art purchase – painting (baseball boys, sidewalk) use of contingency
- M. Key card system for City Hall – replace
- N. Ballfield light pole replacement
- O. Regional Park construction with escrowed bond funds
- P. Sewer fees collected and transmitted to CDS

Davis said he plans to be within budget by the end of the fiscal year. The windstorm was unplanned for, and the wait was on purpose in order to gather all associated costs. A shed was blown over, among other things. All resulted in \$259,000 in unplanned expenditures. Property insurance may cover this with a future check.

Councilwoman **Amy Shumway** asked about the 50 percent of billing coming back into the ambulance fund. Fire Chief **Guido Smith** replied that a 50 percent collection rate seems to be the norm, as some revenues come in from a transport that was made years ago. Billing rates are set by the State Bureau of Emergency Services, which creates challenges and complications in the industry. Farmington's collection rate meets the average of what other agencies are seeing around the State.

Mayor Talbot opened and closed the Public Hearing at 7:16 p.m., as nobody signed up in person or electronically to address the Council on the issue.

Motion:

Councilman **Scott Isaacson** moved that the City Council approve the resolution to amend the FY21 municipal budget.

Councilwoman **Rebecca Wayment** seconded the motion. All Council members voted in favor, as there was no opposing vote.

Adopt Municipal Budget for Fiscal Year Ending June 30, 2022

Davis presented this agenda item. The highlight of this budget is initiation of the paramedic program, with the transfer coming from Davis County to the City, and a corresponding tax increase that has been discussed in order to hire six paramedics. The Council considered historical certified tax rates. **Davis** proposed holding a Truth in Taxation Hearing on August 17,

2021. It is suggested that no other agenda items are scheduled after the hearing, in order to allow for public comment and feedback.

The budget would also cover wages for an additional police officer, deferred vehicle maintenance, and an average 4 percent market and merit increase for employees. The budget also includes cemetery fund increases. Sales tax continues to do well, exceeding expectations.

Mayor Talbot said some revenues from the new liquor store help fund police officer wages. **Davis** said the March sales tax from the liquor store far exceeded what was budgeted, resulting in \$25,000 additional sales tax collected. The City only gets a couple of months of sales tax history. **Mayor Talbot** suggested asking for two years' worth of sales tax information from the Syracuse liquor store.

Davis presented the Council with an information sheet to eventually share with residents regarding the impact the tax increase could have on an average home in Farmington in order to fund the paramedic program. It would include the City's portion going up and the County's levy going away. The calculations end up with a \$52 annual property tax increase on the average home. The County tax transfer will pull of \$21. Once a bond goes away next year, another \$23 will be knocked off. The end result after a year and a half will be a \$8 annual increase on the average home.

Mayor Talbot said this is a minimal impact on property taxes for the paramedic service level to increase significantly with more City control. He doesn't like raising taxes, but this is a good reason to. The info sheet is being finalized before being distributed to citizens.

Davis said the budget includes a new Human Resources payroll system with a one-time cost of \$79,000. An IT position that was in community development will be moved to the finance area. **Mayor Talbot** mentioned that the new four plex needs to be maintained, which is a lot of money. **Isaacson** summarized that general fund expenditures are increasing by 29 percent in one year due mostly to the paramedics and a failed fire apparatus.

Pace said the American Rescue Plan (ARP) money to be spent on infrastructure is separate from CARES funds. **Isaacson** wants to inform the public that despite getting a lot of ARP and CARES funding, the way this money is spent is determined by the State legislature. He doesn't think the general public realizes that the Legislature tells the City how to spend those funds.

Davis said half has to be spent in June, and it hasn't come in yet. A third of the CARES money came in last year, and the remaining 2/3 came in this year. CARES money was spent on public safety. **Mayor Talbot** said improving the City water infrastructure is not a bad idea, especially in a year of drought.

Mayor Talbot opened the Public Hearing at 7:47 p.m. Nobody signed up in person or electronically to address the Council on the issue. **Mayor Talbot** closed the Public Hearing at 7:48 p.m.

Motion:

Councilman **Brett Anderson** moved that the City Council approve the resolution to adopt FY22 Municipal budget with the corrected version of the resolution presented tonight, including the proposed tax levy rate of 0.001607, and a Truth in Taxation hearing scheduled for August 17, 2021.

Councilman **Shawn Beus** seconded the motion. All Council members voted in favor, as there was no opposing vote.

REDEVELOPMENT AGENCY MEETING

Motion:

Councilwoman **Rebecca Wayment** made the motion to adjourn to the Redevelopment Agency (RDA) Meeting. The motion was seconded by Councilwoman **Amy Shumway**, which was unanimously approved.

CALL TO ORDER:

Mayor **Jim Talbot** called the meeting to order at 7:53 p.m. Roll call established that all members were present.

PUBLIC HEARING:

Amended Annual RDA Budget for Fiscal Year Ending June 30, 2021

Finance Director Greg Davis **Greg Davis** presented this agenda item. The RDA has evaluated many options for a particular parcel that has potential for affordable housing. The parcel falls within the boundary of the old Farmington Town Center Redevelopment Area jurisdiction. The current property owner has been patient with the City as the City assessed those options since December 2020. While a direct course of action for the parcel of land has not been determined, the owner has accepted an offer to be bought out by the RDA so as to allow time for the RDA to determine what is best going forward. An amendment for \$150,000 was for renting out some units to do some work on that apartment complex. The \$1.5 million is for a property transaction Staff recommends the Agency adopts tonight. It will be drawn from the fund balance out of the RDA, as there is sufficient cash in that fund to handle this property transaction.

Mayor Talbot opened the Public Hearing at 7:55 p.m. Nobody signed up in person or electronically to address the Council on the issue. **Mayor Talbot** closed the Public Hearing at 7:56 p.m.

Councilman **Brett Anderson** said any time you have a piece of property that is problematic, the question is: would it be a bad thing not to do. He is in favor of this, as this area has historically been problematic with a lot of criminal activity with the resulting impacts. He would like to avoid potential victims in that area. He feels the Agency would kick themselves if they didn't do it.

Motion:

Shumway moved that the RDA approve the Resolution to amend FY21 RDA budget.

Wayment seconded the motion. All Council members voted in favor, as there was no opposing vote.

Adopt RDA Budget for Fiscal Year Ending June 30, 2022

Davis presented this agenda item, which included the Highway 89 (old Kmart site) RDA and the Station Park RDA. The two RDAs continue to collect property tax revenues and maintain a balance.

The Highway 89 RDA is authorized to run through Fiscal Year 2025. In FY22, this fund is expected to receive approximately \$175,000 representing both the City's portion and portions of other entities of the property tax increment. This fund handles debt service of approximately \$175,000 annually through FY25. The FY22 recommended budget includes a transfer in from the Real Estate Fund as a reimbursement for the RDA's prior funding towards the purchase of the Old Farm land. This RDA fund will consequently have a cash balance ready for outlay towards a future affordable housing project or piece of property. **Davis** said this is an unusual and non-routine transaction for next year.

The Station Park RDA special revenue fund accounts for RDA transactions conducted by Farmington City, including property acquisition, site improvements, preparation cost, installation of public improvements, and administration costs. These are funded by property tax increments. In FY22 this fund is expected to receive approximately \$464,000, representing the City's portion of the property tax increment.

Mayor Talbot said this is just repositioning the money; it is a good idea to reposition the Old Farm money.

Mayor Talbot opened the Public Hearing at 8:03 p.m. Nobody signed up in person or electronically to address the Council on the issue. **Mayor Talbot** closed the Public Hearing at 8:04 p.m.

Councilman **Shawn Beus** said this is prudent fiscal management of the two RDAs.

Motion:

Beus moved that the RDA approve the Resolution to adopt FY22 RDA budget.

Councilman **Scott Isaacson** seconded the motion. All Council members voted in favor, as there was no opposing vote.

Beus was excused for a family obligation at 8:05 p.m.

BUSINESS:

Purchase of Jeff Sidwell Property

Assistant City Manager/Economic Development Director **Brigham Mellor** presented this agenda item. The RDA has evaluated options for this particular parcel, which falls within the boundary of an old redevelopment area jurisdiction (Farmington Town Center). **Sidwell** has been patient with the City as they assessed the different options since December of 2020. While a direct course of action for the parcel of land has not been determined, **Sidwell** has accepted an offer to be bought out by the RDA so as to allow time for the RDA to determine what is best to do with the property. In Fiscal Year 2020-2021, all 10 of his units have been rented at \$800+ per month. A simple income-based appraisal puts the fair market value at approximately \$1.6 million. The City's appraisal done by Wall Appraisal out of Layton, Utah, puts the fair market value at \$1.38 million. Given those conditions, the Staff was able to negotiate a purchase price of \$1.5 million with **Sidwell**. The City has worked with **Sidwell** for the last six months to repair units and lease them out to Section 8 recipients or entertain affordable housing and redevelopment options. **Mellor** said the best course of action is to buy the property and then decide what to do with it afterward.

Wayment said she would like to be prudent with that amount of money, making sure the City's benefits of general health and public welfare far outweigh the costs. The price tag looks daunting, but overall she feels this is a very good decision.

Councilman **Scott Isaacson** said acquiring the land for \$1.5 million would certainly result in an future increase of value. **Mayor Talbot** said this is a good purchase, as the City would control what happens to that land in the future. He thanked **Mellor**, **Petersen** and Staff for their efforts.

Motion:

Wayment moved that the RDA approve the Real Estate Purchase of the apartment complex located at 29 S. 200 E., Farmington, Utah 84025 Parcel ID: 070310048 for \$1,500,000 (one million, five hundred thousand dollars).

Councilman **Brett Anderson** seconded the motion. All Council members voted in favor, as there was no opposing vote. **Beus** was excused.

Motion:

Anderson made a motion to adjourn and reconvene to an open City Council meeting at 8:10 p.m. The motion was seconded by **Shumway**, which was unanimously approved. **Beus** was excused.

NEW BUSINESS:

Interagency Cooperative Agreement – Utah Transit Authority (UTA) Bus Stop Upgrade Project

Community Development Director **David Petersen** presented this agenda item. UTA is upgrading a number of bus stops in Bountiful, Centerville and Farmington. The improved stops will immediately benefit bus users now, and Bus Rapid Transit (BRT) patrons in the future. The BRT line will eventually replace the 455 and 470 bus routes. In addition to the \$101,810 that UTA is setting aside for the project, they are requesting that each city contribute \$7,200 and Davis County provide \$22,000, for a total estimated project cost of approximately \$145,410. Other cities have already approved this, and **Petersen** got a reminder email.

Mayor Talbot said Bountiful is totally on board with the BRT, and North Salt Lake is heavily involved and very supportive. The issues have been with Centerville as **Mayor Clark Wilkinson** has been working with the Council to get it done. **Mayor Talbot** is not sure if Centerville has approved it yet, but Farmington really wants to be part of this.

Petersen said the improvements are detailed in Paragraph 4 of the Interagency Cooperative Agreement. UTA will administer the design services contract. Throughout the design process, UTA will have the design firm provide the parties with the opportunity to review and comment on the design submittals. According to the agreement, “While UTA will have final design authority, it will carefully consider all comments, suggestions or recommendations provided by the Parties.”

Mayor Talbot said the two book ends of the route will be Station Park and University of Utah. He would like to have benches changed and have the bus stops be bigger and more inviting, like on Park Lane and Main.

Motion:

Councilman **Scott Isaacson** moved that the City Council approve the “Interagency Cooperative Agreement for Design of the Davis County Bus-Stop Upgrade Project” and authorize the Mayor to sign the same.

Councilman **Brett Anderson** seconded the motion. All Council members voted in favor, as there was no opposing vote. Councilman **Shawn Beus** was excused.

Award Bid for Garbage Collection

Public Works Director **Larry Famuliner** presented this agenda item. It has been eight years since the City went out to bid for garbage collection. The City had extended the original contract for three years with Robinson Waste Services. The City advertised and spoke to four major garbage haulers regarding a new contract for garbage service, and a Request for Bid was emailed to all four companies. Robinson Waste Services was the only company to submit a bid. The new bid includes a 10 percent increase for the first black can, almost 20 percent for the second black can, and the recycling can.

Famuliner feels very comfortable recommending Robinson for this bid due to the outstanding service they have provided in the past. One example is during a recent windstorm, they did the route three times that day, and did the route again the next day. The few complaints that do come stem from residents not following the rules, such as not putting the cans out on time or overfilling the cans.

Anderson asked how can thefts and rouge cans are handled. Owner **Steve Robinson** (2719 Willow Bend Road, Mountain Green, Utah) answered that there are annual audits of the cans. **Pace** said if rates are raised next year, the City has fund balance to cover the increased costs for one year. **Wayment** said that compared to New York when it is at 90 degrees and 100 percent humidity and the city smells like garbage everywhere, Farmington is well taken care of.

Motion:

Wayment moved that the City Council award the bid and approve the new contract for garbage collection service to Robinson Waste Services.

Shumway seconded the motion. All Council members voted in favor, as there was no opposing vote. **Beus** was excused.

Consider Addendum Approval from Horrocks Engineers for Additional Design Work for the 950 North Street Project

Assistant City Manager/City Engineer **Chad Boshell** presented this agenda item. A year ago, Farmington, Kaysville and Horrocks Engineers entered into a three-way agreement to help with a \$12 million project to connect Sunset to Angel Street. The agreement with Horrocks was for \$238,000, but issues have arisen after coordination with the West Davis Corridor and the Farmington business park. The lion's share of the issues have been with designing roads through the sewer plant. The original design did not work, and there is an attempt to have the Right of Way (ROW) reduced. **Boshell** said there have been more concessions to the land owner than normal, and almost all of the change orders have been on the Kaysville side. The change orders are justified. There has been \$6 million from the State, and Kaysville got \$4 million in federal funds and third quarter tax. That is the only place that that money can be spent.

Mayor Talbot said he would yield to **Boshell** on that, to make sure the change orders are justified. This has been a nice opportunity for the two cities to cooperate with one another for something critical to both of them. The legislature likes to see two cities working together for a common cause, which may have contributed to the State funding received for this project, which has gone relatively smoothly.

Boshell said Kaysville is set to pass this on Thursday. Councilman **Scott Isaacson** said the addendum doesn't mention a 50/50 split. **Boshell** said everything being spent on the project is coming out of shared money.

Motion:

Isaacson moved to approve the addendum to the contract with Horrocks Engineers for the design of the 950 North Street Project in the amount of \$88,800 to be paid from State and STP funds.

Anderson seconded the motion. All Council members voted in favor, as there was no opposing vote. **Beus** was excused.

Boshell said 950 North is pretty much designed, but is on hold as the Utah Department of Transportation (UDOT) catches up. While the interaction lately has been O.K., this is the worst project and experience **Boshell** said he has ever experienced. City Manager **Shane Pace** said that is in contrast to the West Davis Corridor Design Build. **Boshell** said they should expect to see trucks coming down Shepard Lane in a week or two, which is behind schedule.

Approval of Kilgore Companies to Construct the FY22 Road Maintenance Project

Boshell presented this agenda item. This yearly maintenance project was bid out before the budget was approved. The City tries to save money by bidding projects out in January. There were five bidders ranging from \$1.16 million to \$1.5 million. Kilgore was the lowest bid, and Staker Parson was the lowest bid last year. Kilgore does an excellent job of managing projects. **Mayor Talbot** said that the City has worked with Kilgore for more than four years, and they have done an outstanding job.

Shumway asked if there is a list of which roads are on schedule to be repaired when. She said it would help Council members while interacting with the public, who likes to know when their road is due for repair. **Boshell** said he has those lists and will get a copy to the Council.

Motion:

Anderson moved to approve the contract and bid from Kilgore Companies for the construction of road maintenance improvements in the amount of \$1,163,012.18 to be paid from various street maintenance funds.

Wayment seconded the motion. All Council members voted in favor, as there was no opposing vote. **Beus** was excused.

SUMMARY ACTION:

Minute Motion Approving Summary Action List

The Council considered the Summary Action List including Fiore' Investments LLC Improvements Agreement (escrow bond); Davis County Dispatch Agreement; and approval of minutes from May 4 and June 1, 2021. **Shumway** asked for a change on page 5 of the June 1 minutes, asking that her requests for a better plan refer to the sides of the building facing the roads. **Isaacson** pointed out that the Fiore' letter referenced 10 percent, but the actual amount is 20 percent; therefore, the letter is incorrect. **Pace** said it should be 20 percent.

Motion:

Shumway moved to approve the Summary Action list items 1-4 as noted in the staff report.

Anderson seconded the motion. All Council members voted in favor, as there was no opposing vote. **Beus** was excused.

Shumway asked if Davis County Dispatch takes all of Farmington's 911 calls. **Pace** said they do take all calls, and then transfer them afterward. They take all calls except for Layton and South Davis Fire.

GOVERNING BODY REPORTS:

City Manager Report

Pace presented the Building Activity Report for May that included building permits. Weber Basin Water Conservancy District sent the City a notice, along with residents, that they should only water twice a week. This is a concern to the City due to the maintenance of parks, especially regional parks where grass is still new. While he wants the City to set an example for others, he does not want to lose infrastructure. He said they are developing a plan where they will water some parks less so that they can water others more. He thinks secondary water will be cut off in August, and the City Council may have to meet again on this issue.

Mayor Talbot said the City can't afford to let the fourplex grass die. They spent two years nursing the grass from seed before opening the facility to the public. It still needs a couple of years to grow and fill in.

Mayor Talbot and City Council Reports

Mayor Talbot asked the Council to put Festival Days on the calendar, and plan to ride on the fire truck while carefully tossing candy. He said Saturday is the critical day for the Council to be there. Imagination, a Beetles Band, will be performing. **Brian Hatch**, director of the Davis County Health Department, will be the grand marshal, due to his work with COVID this past year.

He also wants the Council to be aware that the Utah Open will be coming through the City the first week of August. This event will be televised across the world.

Wayment asked if the City has a reverse emergency alert system. **Pace** said Farmington is part of a county-wide emergency alert system. It was used that evening to alert residents of water being turned off, and also during the recent wind storm. The City should re-emphasize every six months that residents get their information in the system, possibly using the newsletter for the reminder. It can only be used for emergencies. **Mayor Talbot** said residents would have to give personal information to be included in the system.

Shumway asked for an update on the lot next to Roybals and Russon Brothers Mortuary, as she noticed the signs had come down. **Pace** said he had not heard anything for months.

Wayment said the Youth City Council will meet next week to organize help with Festival Days. **Shumway** said it is exciting that Shepard Lane is getting an island put in.

Anderson asked about the email from a landowner concerned with a fire six days ago. **Pace** said he has not seen that email. However, Fire Chief **Guido Smith** did receive another call regarding Main Street.

Mayor Talbot said it is an order from the State not to have fireworks east of Cottonwood due to potential fire risks. The fireworks boundaries are already published on the City website. He said there are few fires that are actually caused by fireworks, as a majority are caused by guns or people being careless. The fire on the mountainside years ago that set the whole mountain ablaze was caused by an old power line.

Pace discussed the strip of land between the Denver and Rio Grande Western Rail Trail (D&RGW Trail) and Avenues project that is owned by UTA, who doesn't maintain it. It has weeds on it, and has seen no maintenance for a year. They are in violation of the City weed ordinance, and the issue will be passed on to **Petersen** for follow up. The first notice of violation will have to be delivered to the UTA office.

CLOSED SESSION

Physically present in Council Chambers:

*Mayor Jim Talbot,
City Manager Shane Pace,
Councilman Brett Anderson,
Councilman Scott Isaacson,
Councilwoman Amy Shumway,*

*Councilwoman Rebecca Wayment,
City Recorder Heidi Bouck,
Recording Secretary Deanne Chaston, and
Jayme Blakesley (representing City Attorney
Todd Godfrey)*

Motion:

At 9:03 p.m., **Wayment** made the motion to go into a closed meeting for the purpose of litigation. **Shumway** seconded the motion, which was unanimously approved. **Beus** was excused.

Sworn Statement

I, **Jim Talbot**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the council was so convened in a closed meeting.

Jim Talbot, Mayor

Motion:

At 10:03 p.m., **Anderson** made a motion to reconvene to an open meeting. The motion was seconded by **Shumway**, which was unanimously approved. **Beus** was excused.

ADJOURNMENT

Motion:

Isaacson made a motion to adjourn the meeting. **Wayment** seconded the motion, which was unanimously approved. **Beus** was excused.

Heidi Bouck, Recorder